

MINUTES OF THE REGULAR CITY COUNCIL MEETING
November 6, 2018; 7:30 p.m.

CALL TO ORDER

Invocation was given by Brent Montgomery and the pledge of allegiance was recited.

A regular meeting of the Council of the City of North Platte, Nebraska was convened in open and public session at 7:30 p.m. in the City Hall Council Chambers at 211 West 3rd Street. Present were Nisley, Baker, Petersen, Pedersen, Lee, Steinbeck, Ostendorf. Carman was absent. Mayor Dwight Livingston presided and City Clerk Angela Gilbert recorded the proceedings.

Mayor Livingston stated that a current copy of the Open Meetings Act of Nebraska is posted on the wall at the back of the Council Chambers.

Notice of the meeting was given in advance thereof by posting in three public places in the City as follows: North Platte Public Library, Lincoln County Courthouse, City Hall, the designated method for giving notice (certificate of posting), being attached to these minutes. Proceedings hereafter shown were taken while the meeting was open to the attendance of the public.

CONSENT AGENDA

Lee moved and Baker seconded the motion to approve the Consent Agenda as follows:

1. Approve minutes of regular meeting on October 16 and special and informational meetings on October 24, 2018.
2. Place on file ML&W reports for September 2018.
3. Place on file Treasurer's report for September 2018.
4. Send application of Caravan, LLC dba The Espresso Shop by Caravan for a Class I Liquor License (Beer, Wine & Distilled Spirits, On Sale Only) located at 419 North Dewey Street to the Liquor Control Commission with no recommendation.

Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Lee, Steinbeck, Ostendorf. "NAY": None. "ABSENT": Carman.
Motion carried.

ITEM #5
CONDITIONAL
USE PERMIT,
3191 N. STUDLEY
ROAD

Mayor Livingston declared a Public Hearing on recommendation by City of North Platte Planning Commission on an application by Hall School District #5, owner, and Janna Ryan, purchaser, for a Conditional Use Permit to allow a Dance and Gymnastics School to be located in an existing vacated elementary school

located at 3191 North Studley Road.

No one appeared.

Baker moved and Petersen seconded the motion to close the hearing. Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Lee, Steinbeck, Ostendorf. "NAY": None. "ABSENT": Carman. Motion carried.

Lee moved and Baker seconded the motion to approve the Conditional Use Permit. Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Lee, Steinbeck, Ostendorf. "NAY": None. "ABSENT": Carman. Motion carried.

ITEM #6
DANCER THIRD
SUBDIVISION

Lee moved and Petersen seconded the motion to adopt recommendation by the North Platte Planning Commission for preliminary and final approval of Dancer Third Subdivision. Roll call vote: "AYE": Nisley, Petersen, Pedersen, Lee, Steinbeck, Ostendorf. "NAY": Baker. "ABSENT": Carman. Motion carried.

ITEM #6A
CDS INSPECTIONS
& BEYOND FOR
OWNER OCCUPIED
REHAB PROJECTS

Lee moved and Petersen seconded the motion to adopt recommendation by CDS Inspections & Beyond for approval of six Owner Occupied Rehab projects for residents of the City of North Platte totaling \$134,000.00 in CDBG Funds as part of the 16-HO-33066 Program. Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Lee, Steinbeck, Ostendorf. "NAY": None. "ABSENT": Carman. Motion carried.

ITEM #7
U.S. BANCORP
FOR LEASE-
PURCHASE
OF A 2019
FIRE ENGINE

Lee moved and Baker seconded the motion to accept Lease Proposal and authorize the Mayor to sign the "Acceptance" document and lease-purchase documents with U.S. Bancorp Government Leasing and Financing, Inc. for one 2019 Pierce 7000 Enforcer chassis, 1000 gal Pumper 2nd Generation Medium Body Fire Engine for use by the Fire Department in the total amount of \$448,037.00. Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Lee, Steinbeck, Ostendorf. "NAY": None. "ABSENT": Carman. Motion carried.

ITEM #8
CLAIMS

Baker moved and Lee seconded the motion to approve the Claims. Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Lee, Steinbeck, Ostendorf. "NAY": None. "ABSENT": Carman. Motion carried.

ADJOURN

Baker moved and Lee seconded the motion to adjourn. Roll call vote: "AYE": Nisley, Baker, Petersen, Pedersen, Lee, Steinbeck,

Ostendorf. "NAY": None. "ABSENT": Carman. Motion carried.

Adjourned at 7:38 p.m.

Angela Gilbert
Angela Gilbert, City Clerk